

UNITED STATES DISTRICT COURT

for the

District of Rhode Island

United States of America

v.

Alec Tahir Baker

Case No. 1:24-MJ-93PAS

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 2022 through October 2024 in the county of _____ in the
_____ District of Rhode Island, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1343;
18 U.S.C. § 1344;
18 U.S.C. § 1349,
18 U.S.C. § 1956(h);
18 U.S.C. § 1960;
18 U.S.C. § 1028A

Wire Fraud;
Bank Fraud;
Conspiracy to Commit Wire and Bank Fraud;
Conspiracy to Commit Money Laundering;
Operating an Unlicensed Money Transfer Business
Aggravated Identity Theft

This criminal complaint is based on these facts:

See the attached Affidavit of Special Agent Samuel Morgan of the Federal Bureau of Investigation (FBI).

☒ Continued on the attached sheet.



Complainant's signature

Special Agent Samuel Morgan-FBI

Printed name and title

Sworn telephonically and signed electronically

Sworn ~~X~~ before me and signed in my presence.

Date: November 1, 2024

City and state: Providence, Rhode Island



Judge's signature

Patricia A. Sullivan, U.S. Magistrate Judge

Printed name and title